

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, October 10, 2016 7:30 PM

Rich Dickinson: Present
Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jack Stutzman: Present
Nancy Vossler: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Actâ€™Posted
3. Motion to excuse absent board members
4. Approval of the agenda

Motion to approve agenda, moving 9.1 Technology Update to following public forum. Passed with a motion by Paul Segner and a second by Nate Klenke.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

5. Consent Agenda

accept as presented Passed with a motion by Nate Klenke and a second by Jack Stutzman.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

5.1. Hold for discussion and for possible action approval of the following items:

5.1.1. Minutes of prior meeting(s)

5.1.2. Treasurerâ€™s report

5.1.3. Receipts

5.1.4. Expenditures

5.1.5. Claims for payment

6. Public Forum: Recognition of visitors, delegations, and reading of communications.

none

7. Reports

7.1. Committee:

7.1.1. Negotiations

Committee met Sept 22 with FEA Negotiations Committee. Discussed some changes in verbage in current teacher contract regarding Sick Leave Bank. Will continue to work on any needed changes.

7.2. Administration

7.2.1. Elementary Principal

Parent Teacher Conferences were well attended (97%). Have decided to change Preschool days of attendance from M-T-Th-F back to M-T-W-Th. Transitioning issues for 3- and 4-year-olds led to the change. Reading Wonders program is going very well. School Carnival was a huge success last Saturday. Fire Prevention Week and Red Ribbon Week are coming up. FAFSA presentation was held October 3 for all junior and senior students and parents. PSAT test will be held October 19. ACT will be given to all juniors on April 19.

7.2.2. Secondary Principal

Mrs. Dickinson presented for Mr. Dempsey: Friend band received a top-10 finish at Harvest of Harmony street marching. Rule 10 compliance has been completed. Secondary will also recognize Red Ribbon Week. The music department students will be traveling to Chicago in May.

7.2.3. Superintendent

Boundary fencing repairs are in progress. NASB State Conference and Tri-State Law conference are in November. School financial audit was completed in September. Mr. Kraus has attended several community organization meetings. Met with Marcia Herring discussing the school's strategic plan. Reviewing HAL program and policies. Investigating federal bus grants. ReVision grant work has begun. FPS Foundation met and awarded sophomore scholarships and teacher mini-grants.

8. Action Items

8.1. Approval to purchase a school vehicle not to exceed \$25,000.

Move to purchase additional school vehicle not to exceed \$25,000 Passed with a motion by Jack Stutzman and a second by Paul Segner.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea

Yea: 6, Nay: 0

9. Discussion Items

9.1. Technology Update

Chris Nieveen from ESU6 discussed current technology issues at FPS, along with a three-year technology plan.

9.2. Friend Public School 2015-16 annual report

Mr. Kraus completed the 2015-16 annual report which is a snapshot view of the district's business. It will be posted on the school website.

10. Adjournment- Next regularly scheduled Board Meeting is November 14, 2016 at 6:30 P.M.

President Segner adjourned meeting at 8:34pm